

City of Round Rock
Regular City Council Meeting
June 11, 2009

The Round Rock City Council met in Regular Session on Thursday, June 11, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:05 P.M.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos T. Salinas, Councilmember John Moman, and Councilmember Whitfield. Also present were Jim Nuse, City Manager, David Kautz, Assistant City Manager/CFO, Cindy Demers, Assistant City Manager and Steve Sheets, City Attorney.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

There were no citizens wishing to speak during citizen communication.

[PROCLAMATIONS:](#)

[5A. Consider proclaiming June 19th and 20th as the "Round Rock Juneteenth Rhythm & Ribs Celebration."](#) Mayor McGraw read the following proclamation and presented it to Pastor Bernar Buhl, Pamela Cotton, Demetria Barksdale, and other members of "The Voice."

WHEREAS, the Emancipation Proclamation was signed into law on January 1, 1863;

WHEREAS, Article Thirteen ratified by Congress on December 6, 1865, declared:

"Neither slavery nor involuntary servitude, except as punishment for crime whereof the party shall have been duly convicted, shall exist within the United States, or any place subject to their jurisdiction."

WHEREAS, Major-General Gordon Granger, head of the Texas Military Forces, landed in Galveston, Texas, and declared the slaves to be free on June 19, 1865; and

WHEREAS, the 66th Texas Legislature declared June 19 as a legal state holiday called "Emancipation Day in Texas," and throughout the State of Texas, June 19 has become known as "Juneteenth Day;" and

WHEREAS, Juneteenth today celebrates African American freedom while encouraging self-development and respect for all cultures; and

WHEREAS, the first annual Round Rock Juneteenth Rhythm and Ribs Celebration will be held on June 19 and 20 at the Round Rock Amphitheatre;

NOW, THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, Texas, do hereby proclaim June 19 and 20, 2009, as the

"ROUND ROCK JUNETEENTH

RHYTHM & RIBS CELEBRATION”

in the City of Round Rock, Texas, and encourage all citizens to attend the festivities focusing on freedom for all Americans.

PROCLAIMED this 11th day of June, 2009.

CONSENT AGENDA: All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

*7A. Consider approval of the City Council minutes for May 28, 2009.

*9A1. Consider an ordinance amending Chapter 6, Section 6.100, Code of Ordinances, regarding stagnant water, filth, weeds and rubbish. (Second Reading)

MOTION: Councilmember Whitfield moved to approve the consent agenda.

Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*7A. Consider approval of the City Council minutes for May 28, 2009. This item was approved under the consent agenda.

PRESENTATIONS:

8A1. Consider a presentation and discussion regarding the Development Review Process. Cindy Demers, Assistant City Manager made the staff presentation.

8B1. Consider a presentation by Black & Veatch regarding Wholesale Water and Wastewater Rates. Cheryl Delaney, Finance Director began the presentation and introduced Richard Campbell with Black and Veatch who presented the findings of the study.

ORDINANCES:

*9A1. Consider an ordinance amending Chapter 6, Section 6.100, Code of Ordinances, regarding stagnant water, filth, weeds and rubbish. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 6, SECTION 6.100, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING STAGNANT WATER, FILTH, WEEDS, AND RUBBISH; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

9B1. Consider an ordinance amending Chapter 10, Sections 10.602 and 10.603, Code of Ordinances, and adding Section 10.605 regarding environmental services fees. (First Reading)

Michael Thane, Utilities Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, SECTIONS 10.602 AND 10.603, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING ENVIRONMENTAL SERVICES FEES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Mayor Pro-tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Salinas moved to dispense with the second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Moman seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None

Absent: None

ACTION: The motion carried unanimously.

RESOLUTIONS:

10A1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2010 Wastewater Collection System Inspection of five sub-basins. Michael Thane, Utilities Director made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10B1. Consider a resolution authorizing a grant application regarding federal assistance from the Department of Energy for the American Reinvestment and Recovery Act of 2009 Energy Efficiency and Conservation Block Grant. Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10C1. Consider a resolution authorizing the City Manager to issue a Purchase Order to Musco Lighting for sports lighting for the Old Settlers at Palm Valley Multipurpose Practice

[Field Development Project.](#) David Buzzell, Parks Development Manager made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

EXECUTIVE SESSION

[11A1. Consider Executive as authorized by 551.072, Government Code, related to the purchase of real property to wit: approximately 43 acres near the intersection of Sunrise Road and University Boulevard.](#)

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 8:40 P.M. and adjourned at 9:10 P.M.

ACTION RELATIVE TO EXECUTIVE SESSION

[12A1. Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding regarding the proposed acquisition of forty-three acres near the intersection of Sunrise Road and University Boulevard.](#)

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

COUNCIL COMMENTS

ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 P.M.

Respectfully Submitted,

Sara L. White, City Secretary